

SEPTEMBER 8, 2015

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:00 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Gary Cummings, and Tom Buttke.

EXCUSED: Rich Reinart, Rebecca Spiros and Peter Hendler

The flag was saluted and the pledge given.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

None

CC15-202 Motion by Feirer, second by Cummings to approve the minutes of the Common Council meeting of August 25, 2015.

Motion carried

STAFF UPDATES

Director of Public Knoeck reminded everyone about the Public Works Bus Tour that will be held on Wednesday, September 9, 2015 at 5:30 p.m. leaving behind City Hall.

Street Superintendent Winch explained some of the issues that they had with slag sealing. This year the product was excessively dusty. It was tested and applied. It met the City's specifications so this will be discussed at a future Board of Public Works meeting to see if a different product needs to be used or tighten up the specifications to prevent this from happening again.

MAYOR'S COMMENTS

Employee Recognition

Sam Fox, Police Department	September 21, 2005	10 years
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COUNCIL COMMENTS

Alderperson Jockheck announced that the Common Council as well as some city staff will have a booth at the Maple Fallfest. This will give the public an opportunity to speak to the Elected Officials and City Staff.

The election for one person to the Marshfield Utility Commission to serve a 5-year term beginning on October 1, 2015 and ending September 30, 2020 will be held on September 22, 2015. The Mayor announced that he received one letter of interest from John Maggitti of 300 S. Vine Avenue.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC15-203 Motion by Cummings, second by Jockheck to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports:

University Commission of May 21, 2015; Parks, Recreation, and Forestry Committee of June 18, 2015; University Commission Special Meeting of July 16, 2015; Cable TV Committee of July 27, 2015; Community Development Authority of July 30, 2015; Community Development Authority Finance & Strategic Planning Committee of August 18, 2015; Airport Committee of August 20,

2015; Joint Review Board of September 2, 2015 and the Judiciary & License Committee Minutes of September 8, 2015 as read by the Clerk.

Motion carried

No items were removed from the consent agenda.

CC15-204 Motion by Wagner, second by Feirer to approve Resolution No. 2015-43, authorizing the application of a Department of Natural Resources Urban Forestry Grant.

Motion carried

CC15-205 Motion by Feirer, second by Earll to approve Budget Resolution No. 23-2015, transferring funds from additional Zoological Society Donations to the Room Tax Fund, New Bear Exhibit Building Project (\$102,156) and to the General Fund, Zoo Operation & Maintenance Budget (\$17,185). Ayes - 7

Motion carried

Second reading of Ordinance No. 1313, Rezoning Request by Linda Fenske, representing M&M Rentals to change the zoning from “SR-6” Single Family Residential to “TR-6” Two Family Residential located at 511 and 513 South Peach Avenue, parcels 33-01628 and 33-01629, to correct the zoning district, allowing the existing twin house to conform to the Zoning Code.

CC15-206 Motion by Buttke, second by Wagner to approve Ordinance No. 1313. Ayes – 7

Motion carried

Second reading of Ordinance No. 1314, Rezoning Request by Marawood Real Estate 100 LLC to change the zoning from “SR-4” Single Family Residential back to “CMU” Community Mixed Use located at 1308 West McMillan Street, parcel 33-03287CBA, to allow a lot line adjustment with the adjacent property also owned by Marawood.

CC15-207 Motion by Feirer, second by Cummings to approve Ordinance No. 1314. Ayes – 7

Motion carried

Second reading of Ordinance No. 1315, Rezoning Request by Marshfield Clinic to change the zoning from “SR-4” Single Family Residential to “CD” Campus Development located at 1004, 1006, 1010, 1100, 1108, and 1114 North Walnut Avenue, parcels 33-03239A, 33-03239B, 33-03239C, 33-03239D; 33-03241, and 33-03241AA, to allow these properties to be included as part of the Marshfield Clinic Campus and for possible future developments.

CC15-208 Motion by Buttke, second by Wagner to approve Ordinance No. 1315. Ayes – 7

Motion carried

Second reading of Ordinance No. 1316, Municipal Code Amendment Request by the City of Marshfield to amend Chapter 18, General Zoning Ordinance, Sections 18-42 and 18-54, allowing any land use to be either permitted by right or as conditional use if approved as part of a Campus Master Plan or as part of a Conditional Use Permit request in the Campus Development zoning district.

CC15-209 Motion by Buttke, second by Cummings to approve Ordinance No. 1316. Ayes - 7

Motion carried

CC15-210 Motion by Jockheck, second by Buttke to postpone until the September 22, 2015 meeting, action specific to the changes in fare structure and reallocation of hours of service for the shared-ride taxi service within Marshfield.

Motion carried

Finance Director Strey gave an overview of the 2016 budget.

First reading of the appointment of Jeremy Lenzo, 409 W. 14th Street to the Cable TV Committee to fill the unexpired term of Shawn Warren. Final action will be scheduled for September 22, 2015.

First reading of the reappointments of the following members to the Housing Rehab Committee:

1. Robert Leshner, 1040 Colonial Street
2. Tom Henseler, 2807 S. Peach Avenue
3. Jim Benson, 1410 S. Erickson Avenue

Final action will be scheduled for September 22, 2015.

CC15-211 Motion by Feddick, second by Cummings to go into closed session pursuant to Wisconsin Statutes, chapter 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved.

- Possible litigation over a liquor license issue.

Roll call vote, all ayes. (Time: 8:02 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Cummings, and Buttke, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, City Clerk Hall, Finance Director Strey and Police Chief Gramza.

CC15-212 Motion by Feirer, second by Wagner return to open session. Roll call vote, all ayes. (Time: 8:46 p.m.)

Motion carried

CC15-213 Motion by Wagner, second by Buttke to direct staff and legal counsel to notify the Rear End Bar of the City's intention to enforce city ordinances as it pertains to liquor license issuance and provide a 30-day window of opportunity for them to comply with our city ordinances.

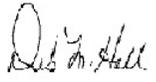
Feddick – Abstained

Motion carried

Future Agenda Items

- Special Council meeting will be held on Monday, September 14th at 6:15 p.m. (or after the Board of Public Works meeting) regarding the library bids.
- Special Strategic Planning meeting will be held on Tuesday, September 22, 2015 at 5:30 p.m.
- Special Council meeting will be held on Wednesday, September 30, 2015 at 5:30 p.m. regarding the creation of TID #10.

There being no further business the Mayor adjourned the meeting at 8:52 p.m.

A handwritten signature in black ink, appearing to read "Deb M. Hall". The signature is written in a cursive style with a large initial "D".

Deb M. Hall
City Clerk